

Criminal Case Cover SheetFILED: **U.S. District Court****Place of Offense:**☐ Under Seal**Judge Assigned:**

RBS

City: Dulles, VASuperseding Indictment: **Criminal No.**

1:14CR188

County: LoudounSame Defendant: New Defendant: Magistrate Judge Case No. **Arraignment Date:** Search Warrant Case No. R. 20/R. 40 From: **Defendant Information:****Defendant Name:** Credit Suisse AGAlias(es): ☐ Juvenile FBI No. **Address:**Paradeplatz 8 8070 Zurich SwitzerlandEmployment: **Birth Date:** **SSN:** **Sex:** **Race:** **Nationality:** Switzerland**Place of Birth:** **Height:** **Weight:** **Hair:** **Eyes:** **Scars/Tattoos:** ☐ **Interpreter****Language/Dialect:** **Auto Description:** **Location/Status:****Arrest Date:** ☐ Already in Federal Custody as of: in: ☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond **Defense Counsel Information:****Name:** Christopher A. Wray (King & Spalding LLP)☐ Court Appointed**Counsel Conflicts:** **Address:** 1700 Pennsylvania Ave, NW; Ste. 200; Wash., DC 20006☒ Retained **Phone:** 202-626-5570☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Mark D. Lytle; SAUSAs Mark Daly and Nanette Davis**Phone:** 703/299-3768**Bar No.** **Complainant Agency - Address & Phone No. or Person & Title:**Internal Revenue Service - Criminal Investigation / IRS SA James O'Leary (202/305-2724)**U.S.C. Citations:****Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 USC 371 / 26 USC 720Conspiracy to Aid and Assist FalseOneFelony

Set 2:

Date:May 19, 2014**AUSA Signature:**

may be continued on reverse

